

**Union Township Board of Supervisors
Special Meeting-Vacancy Board
January 31, 2018
6:00pm.**

The Union Township Board of Supervisors and Vacancy Board meeting was held at the Union Township Municipal Building, 3904 Finleyville-Elrama Road, Finleyville, PA. The pledge of allegiance was recited.

Board members in attendance by roll call were Richard Lawson, Paul Chasko, Charles Trax, Deborah Sargent, Heather Daerr, and Vacancy Board Chairman, Frank Latorre.

Also in attendance, Robert Balogh-Manager/Asst. Treasurer, and Nicole Dooley-Secretary/Treasurer.

Public Comment on Agenda Items:

No public comment was made.

Manager, Robert Balogh reported there are two vacancies for the Union Township Board of Auditors. The elected auditors have resigned from their positions. It is the duty of the Board of Supervisors to fill those positions. If the Board of Supervisors is unable to fill the positions in the allotted time, then it is the responsibility of the Vacancy Board Chairman and the Vacancy Board to fill those positions. The Vacancy Board consists of the Board of Supervisors and the Vacancy Board Chairman. If the Vacancy Board is not able to appoint any individual to fill the positions, then the Vacancy Board Chairman would be prescribed to petition the Court of Common Pleas. The Court of Common Pleas would then appoint individuals to the vacant seats on the Board of Auditors. Mr. Balogh stated the first term that would be filled would be the former seat of Ruffo Proviamp. Mr. Proviamp had two years left on his term. Lorraine Checque was recently re-elected for a six-year term. However, the Board of Supervisors can only appoint someone for a period of two years or until the next Municipal election. The individual filling Ms. Checque seat will also serve a two-year term. Prior to the start of the meeting, Mr. Balogh passed out information of the duties the Board of Auditors. He stated in 2017 the Board of Supervisors has elected to go to an outside CPA firm for its audit. Mr. Balogh noted, it has been past practice of the Board of Supervisors to use an outside CPA firm to perform the annual audit. In doing so the only responsibility of the Union Township Board of Auditors is required to hold a meeting to reorganize. At that meeting the nomination of a Chairman and Secretary will occur. Then the Board of Auditors will set the pay rate for any appointed Road Master. Mr. Balogh stated there is only one appointed Road Master for 2018, Mr. Lawson.

Motion to nominate Barb Garage for the Board of Auditors for a term starting January 31, 2018 with a term expiring December 31, 2019.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Mr. Lawson-YES, Mr. Chasko-YES, Mr. Trax-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, Mr. Latorre-YES

Motion Carried.

Motion to nominate Linda Morrow for the Board of Auditors for a term starting January 31, 2018 with a term expiring December 31, 2019.

Motion by Heather Daerr, Second by Charles Trax

Roll Call Vote: Mr. Lawson-YES, Mr. Chasko-YES, Mr. Trax-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, Mr. Latorre-YES

Motion Carried.

Supervisor Comments:


Supervisor, Heather Daerr made a public thank you to the individuals who attended the meeting. She also thanked Mrs. Garasc and Mrs. Morrow for accepting their nominations and for volunteering to serve Union Township.

Motion to Adjourn at 6:21 pm.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Mr. Lawson-YES, Mr. Chasko-YES, Mr. Trax-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, Mr. Laturre-YES

Motion Carried.



Nicole L. Doherty